BARROW PARISH COUNCIL Minutes of Barrow Parish Council meeting held on Monday 14th 2024 at Barrow Village Hall

2024 Meeting started 7.30pm

Present	Cllr Paul Rossington (Chair)(PR) Cllr Andy Porter (Vice Chair) (AP) Cllr Julia Tillotson (JT) Cllr John Okell (JO) 1 Member of Public
Notos	Clark absent meeting notes taken by DR written up by the clark
Notes 24/70	Clerk absent – meeting notes taken by PR, written up by the clerk Apologies for Absence were received from: None
24/71	Declarations of Members' Interests: Cllr D Cunningham – in respect of his wife Sarah Cunningham applying for the Pavilion Manager position.
24/72	Approval of Minutes: The circulated minutes of the Parish Council meeting on 9 th September 2024 were approved & signed by the Chair.
24/73	Public Participation: BPPFF item of appointment of Pavilion Manager moved to public participation. Following email discussions with Sarah Cunningham it was Resolved to appoint her as the Pavilion Manager with the position starting on 01.11.24
24/74	Matters Arising: No matter arising that were not covered as an agenda item.
24/75	Correspondence: No correspondence that has not been actioned, circulated or an agenda item.
24/76	Planning: The following application comments were ratified. 24/02839/FUL 1A Little Barrow Hall Mews, Little Barrow. Single storey detached garage. Reviewed – Resolved no comment. 24/02664/FUL 16 manor Park Barrow Single storey garage extension. Reviewed – Resolved no comment. 24/02893/CAT The Pavilion, Village Road Great Barrow – removal of dead tree & self-seeded sycamore. Reviewed – Resolved no comment
24/61	Accounts /Finance: 1. September cashbook & bank reconciliation approved. 2. Monies received: bank interest £182.75 Footpath booklets £28.00 NDP grant £5,140.00 3. Payments ratified/approved PKF External Audit £252.00 Linux Internet £57.46 Sept payroll total MOP refund fireworks £1,481.60

	Clerk refund defib pads £138.00 Barrow Village Hall £54.00 Barrow Village Hall £51.20	
24/77	Clerks Report: Clerk not present	
24/78	Defibrillator: Provision of a defib at the Pavilion- was discussed due to the number of residents & visitors using the sports facilities. Resolved not to consider moving the defib from outside of the school. AP to investigate the possibility of grants. JO to ask the BPPFF if they are willing to contribute.	AP JO
24/79	Financial Regulations: New 2024 financial Regulation have been adapted to suit BPC. Reviewed. Resolved to adopt subject to some punctuation being corrected. TW to amend.	TW
24/80	Christmas Tree: TW has applied for a members budget towards the cost of the tree. Tree lighting confirmed as Thursday 12 th December. Time to be confirmed by JT	
24/81	Budget 2025-26: Reviewed. Resolved to add budget line for verges & hedges. PR to liaise with TW to refine budget.	PR
24/82	Highways: Drain on Hollowmore Heath: Following work taking place, it is still flooding in this area. TW to be asked to contact ward councillors to further this item.	TW
24/83	Working Groups & Sub Committees – updates: Flood Group: No further update from the flood group. Footpath's Committee: No attendance at this month's meeting.	
24/84	 BPPFF – update: Quotes for Pavilion entrance to be obtained. JT & AP to provide details of contractors to JO. Arrangements for the firework are in place. Appointment of Pavilion Manager – see item 24/73 	
24/85	Neighbourhood Development Plan: 1. Grant has been received. 2. Housing Needs Survey finalised 3. Next meeting 23/10/24	
24/86	Items for Next Meeting: Pavilion entrance works. 2nd draft budget. Defib at the Pavilion.	
24/87	Date of next meeting: Monday 11 th November 2024 at 7.30pm	

The meeting closed at 8.30pm

Signed

Date